

**KICKOFF MEETING OF THE STEERING COMMITTEE OF THE SC PANDEMIC
INFLUENZA ETHICS TASK FORCE**

**SOUTH CAROLINA HOSPITAL ASSOCIATION
COLUMBIA, SC**

**Tuesday, October 7, 2008
10:00 AM - 2:00 PM**

Welcome

**Lisa F. Waddell, MD MPH
Deputy Commissioner for Health Services**

Introductions

Housekeeping and Logistics

**Phyllis Beasley, MA
State Pandemic Influenza
Response Coordinator, Office of
Public Health Preparedness
SC DHEC**

**Overview of SC Pandemic Influenza
Ethics Task Force and Steering
Committee**

**Max Learner, PhD
Director, Office of Public Health
Preparedness, SC DHEC**

**Pandemic Influenza Ethics
Summit of the States**

**Robert Ball, MD MPH
Tom Fabian, MD MPH
Covia Stanley, MD MDiv
Phil Schneider, PhD**

MUH Disaster Triage Policy

**Walter Limehouse, MD FACEP
Chair, MUSC Ethics Committee**

Working Lunch

**Open Discussion: establishment of major elements such as full Task Force
goals and objectives, timelines, participating organizations and individuals,
development of workgroups and meeting schedules.**

Next meeting(s)

Adjourn (please travel safely)